

601532

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LOUIS L. HAMBY III
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M. TIMOTHY HANLON
WARREN D. HAYES, SR.
GENE D. LIPSCHER
STUART J. HAFT

March 31, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32304

200003210092--5

-04/17/00--01006--013

*****35.00 *****35.00

Re: Samuel Tyler Hill, P.A.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Certificate of Amendment of Articles of Incorporation of Samuel Tyler Hill, P.A., together with a check in the amount of \$35.00 in payment of the filing fee.

Please stamp as filed the enclosed copy of the Certificate and return it to me.

Sincerely,



M. Timothy Hanlon

MTH/cmc
Enclosures

*Connie Carlton authorized
to add date of adoption
by shareholders*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 12:40

Name Change

NET 4-21-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 14 PM 12:40

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SAMUEL TYLER HILL, P.A.

SAMUEL TYLER HILL, P.A., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that all of the shareholders of said corporation, by unanimous written action in lieu of a meeting duly adopted the following Amendment to its Articles of Incorporation effective the date of filing of this Certificate with the Florida Department of State:

1. The Articles of Incorporation are amended to read in its entirety as follows:

The name of this corporation is Hill and Lemongello, P.A.

2. The Amendment effected herein was authorized by the shareholders entitled to vote thereon pursuant to the laws of the State of Florida by written action in lieu of a meeting on March 30, 2000.

IN WITNESS WHEREOF, Samuel Tyler Hill, P.A., through its duly authorized officers, has executed this Certificate of Amendment this 30 day of March, 2000.

SAMUEL TYLER HILL, P.A.

(CORPORATE SEAL)

By: S. T. Hill
Samuel Tyler Hill, President

ATTEST:

S. T. Hill
Samuel Tyler Hill, Secretary

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30 day of March, 2000, by Samuel Tyler Hill, as President, and Samuel Tyler Hill, as Secretary, of Samuel Tyler Hill, P.A., on behalf of said professional association. He is personally known to me, or has produced _____ as identification.

Laurie Ann Clayton
Notary Public

Laurie Ann Clayton
Notary Public Printed

My Commission Number:

My Commission Expires:

